



The Secretary – Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code: 504961

Website: listing.bseindia.com

Re: Resignation of Non executive Director

Dear Madam/Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Anand Sen (DIN: 0237914), vide letter dated August 01, 2024 which was received by us on August 02, 2024 has tendered his resignation as Non-Executive Director with immediate effect i.e. from the close of business hours on August 02, 2024 due to personal reasons. Consequently, he has ceased to be the Non Independent, Non Executive Chairman of the Board.

You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED

(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256



Encl: As above

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

TAYO ROLLS LIMITED

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-
831001, Jharkhand, INDIA

Works Office: Large Scale Industrial Estate, Gamharia, 832 108, Jharkhand, India
Office Phone ; 91-657-2227821/6508041/2220472, e-mail : tayoregd@tayo.co.in

Website: www.tayo.co.in, Corporate Identity Number : L27105JH1968PLC000818

A TATA Enterprise



Annexure-1

S.No	Particulars	Descriptions
1	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Mr. Anand Sen has resigned as the Non-Executive, Non-Independent Director of the Company and consequently has ceased to be the Chairperson of the Board. (Resignation Letter attached as Annexure A)
2	Date of appointment /cessation (as applicable) & term of appointment ;	Cessation of Mr. Anand Sen is effective from the close of business hours of August 2, 2024
3	Brief profile	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

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A TATA Enterprise

August 1, 2024

Mr. Anish Agarwal,
RP In the matter of Tayo Rolls Limited,
Tayo Rolls Limited,
3, Circuit House Area (North-East),
Road No. 11,
PO & PS Bistupur,
Jamshedpur - 831 001,
Jharkhand, India

Sub: Resignation from the Board of Directors of Tayo Rolls Limited

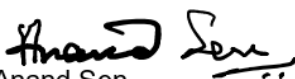
Dear Sir,

This is to inform you that I have been serving as a Non-Executive Director on the Board of Tayo Rolls Limited ('Tayo') since January 18, 2008. Due to personal reasons, I would like to step down from the Board of Directors of Tayo with immediate effect.

Request you to kindly accept my resignation.

Thanking you.

Yours sincerely,


Anand Sen
DIN: 00237914